

Osi board meeting minutes (amended)  
August 1, 2018  
7:17pm

In attendance: Shelly Rawding, Debbie Laderoute, Jody Rash, Jeff Goodman, Ariana Chin, Shane Bennett, Sarah Nelson, George Sampson, Heather Thomas, Paul Windrath

Shelly comments;

Thank you Paul for stepping up to cover our vacant financial position and Debbie for the long hours spent during our championship season.

Finances;

Paul let us know we're on track for budget. some errors are a little high some a little low, no issues that board needs to worry about. We are in great shape financially. treasures report was approved.

Debbie (Arena issue):

Discussion about arena contract issue. Our contract states that arena has the sole right to sales contracts at all championship meets. Since 2018- 2019 Champs meets were bid on with the understanding that teams hosting would use as a fundraiser this loss of revenue would be substantial to the individual host teams. Group Informed that 11- 14 Champs host has potential to make \$3000 from sales.

Western zones has already said that there is a \$10,000 amount coming to Osi for the T-shirt sales alone.

Discussion about looking at benefits to keep or dissolve contract. With dissolving means looking at Speedo, Northwest swim shop, Nike or Portland gear as our vendor and OSI having no affiliation to an individual company.

Discussed review and contract and defining "performance swim wear" to see if T-shirts qualify as a performance swimwear under current contract.

Paul (online bill pay):

Paul had lengthy discussions with other teams around the country about team unify versus QuickBooks and looking at clubs having ACH set-ups, to streamline the payments to Osi from all clubs.

Debbie spoke about the amount of time required for check processing through our current teamunify. Suggestion is to require teams to attach bank account or use credit card for Osi payments, continued discussion to decide about staying with teamUnify or changing to QuickBooks.

Motion to move forward with ACH Requirements for all Osi teams. Motion approved.

Paul (OME):

Discussion as to whether or not we get paid prior to meet or if we invoice and use ACH fees for the new OME at championship meets. It was approved to ask for use of OME for next year's championship meets using credit card for entries and having Osi cover credit card fees for first year as test. If this is a policies and procedures it will be voted on at September meeting. If it is a bylaw it will be brought up at HOD.

Shane Bennett (Splash fees):

Shane discussed looking at \$1.00 increase to splash fees to be competitive with other states. He has done extensive research and believes this is the way that Osi should head. Tabled for future discussion.

Debbie (treasurer title):

Discussed splitting treasurer job to a bookkeeper job and an accountant. The new treasurer position would be a go-between for the three people i.e. bookkeeper, accountant and Jeff Goodman with our UBS fund.

George Sampson (all stars/zones)

Discussion about moving out of Osca and into Osi will be held during the October HOD meeting. This is due to staff payroll issues and Workmen's Comp. issues.

Ariana chin (all stars/zones):

Athletes discussed putting in writing the selection process of all star and zones. What is the purpose and mission of teams. She felt the Task Force got valuable information from the survey and needs to move forward with said information.

Debbie (sr zones):

Debbie conveyed information from coaches not at the meeting; that there is interest in having Swimmers form a team Oregon group for the senior zone trip. This way kids that would not have been able to attend due to coaching issues or small team status would have the ability to attend and swim relays.

Meeting adjourned at 8:13 PM

next meeting September 5.